



## City of Middletown

OFFICE OF THE GENERAL COUNSEL

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### **Minutes**

Regular Meeting of December 6, 2016  
Insurance and Claims Committee

**Present:** Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

**Also Present:** Matthew Bacon, Claims Administrator; Brig Smith, General Counsel

#### **A. Call to Order**

Chairman Faulkner called the meeting to order at 7:00 p.m.

#### **B. Approval of Minutes**

Council Member Salafia made a motion to approve the minutes of October 4, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

Council Member Salafia made a motion to approve the minutes of November 1, 2016. Council Member Blanchard seconded the motion. Motion passed. Chairman Faulkner abstained.

#### **C. Public Session**

No members of the public were present for the Public Session.

#### **D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA**

1. City of Middletown Tax Department
2. Staron Enterprises vs City of Middletown
3. Catherine Deane vs. City of Middletown Police Department
4. Velvet Fucco vs. Middletown Board of Education
5. Kathryn Casella vs. City of Middletown
6. Middletown Auto Sales vs. City of Middletown
7. Bruce Micah vs. City of Middletown
8. City of Middletown vs. Craig Birdsey

**E. Other Business**

1. Brig Smith presented the monthly accounting report of insurance funds balances.
2. Matthew Bacon, Claims Administrator, presented property damage claim for Main Street property and light pole damage; and a second claim for repairs arising from a BOE motor vehicle accident.

Motion to approve payment for Kroh's Auto Body by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed unanimously.

Motion to approve payment for Turri-Masterson for light pole replacement by Council Member Salafia. Seconded by Chairman Faulkner. Motion passed unanimously.

**F. Adjournment**

The Committee adjourned at 7:20 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor  
Joe Samolis, Chief of Staff  
Council Member Linda Salafia  
Council Member Robert Blanchard  
OGC Personnel